

CONSIDERATION FOR PROSECUTION DATE	ACCEPTED OR DECLINED	SEARCH WARRANT	ARREST DATE
3/28/2007			
4/17/2007			
			07/18/07
			2/7/2011 5/24/2007
2/14/2008	Declined		
1/8/2008			07/02/09
2/14/2008	Declined		
11/27/2007	Accepted		09/08/08
			10/17/07
			10/18/07
11/27/2007	Accepted	10/11/07	09/24/08
			05/15/09
			05/15/09

TA_001614

ARREST CHARGE	GRAND JURY DATE	INDICTMENT DATE	CAUSE NUMBER
Illegal Voting		07/18/07	07-07-09767 CR
Illegal Voting		05/23/07	07-05-09743 CR
3 counts false report to police officer			M0593-09
11 counts unlawful possession of mail in ballots without voter consent	08/29/08	08/29/08	08-08-09945
		10/17/07	56732-B; 56733-B; 56734-B;
		10/17/07	56737-B
		10/17/07	56728-B
Indictment charges	09/24/08	09/24/08	2008CRP000617 D4
2 gambling promotion, 1 possession of gambling device or equipment			2009CRP614-D4
1 keeping a gambling place, 1 gambling promotion, 1 possession of gambling device or equipment			2009CRP613-D4

TA_001615

TX_00269004

INDICTMENT CHARGE	LEVEL OF OFFENSE & PENALTY RANGE	LOCATION	CONVICTION DATE
1 count illegal voting		79th District Court Brooks County	1/24/2008
1 count illegal voting		79th District Court Brooks County	5/1/2008
	Class C Misdemeanor		
False report to a Peace Officer or Law Enforcement Employee	Class B misdemeanor		10/14/2009
	Class C Misdemeanor		
11 counts of possession of mail-in ballots without voter's consent	State Jail felony	Brooks County - 79th District grand jury	3/16/2009
engaging in organized criminal activity: 2 counts unlawfully accepting contribution	Acquitted on unlawfully accepting campaign donations.		6/12/2008
Engaging in Organized Criminal Activity			
Engaging in Organized Criminal Activity			
Engaging in Organized Criminal Activity - Gambling Promotion	State Jail Felony	406th District Court of Webb County	2/5/2010
Engaging in Organized Criminal Activity - Gambling Promotion	State Jail Felony	406th District Court of Webb County	2/5/2010
Engaging in Organized Criminal Activity - Gambling Promotion	State Jail Felony	406th District Court of Webb County	2/5/2010

TA_001616

CONVICTION CHARGE	PLEA BARGAIN OR JURY TRIAL	SENTENCING DATE	SENTENCE
Dismissed			
1 count illegal voting	Plea Bargain	5/2/08	2 years deferred adjudication, \$300 fine
False Report to a Peace Officer	PB	10/14/09	2 Years Probation
Possessing a ballot without the voter's consent	PB	3/16/09	2 years probated for 4 years probation, \$500 fine, 60 days house arrest, no handling mail-in ballots while on probation
1 count organized criminal activity	Trial	6/12/08	Ten (10 years TDCJID (sentence suspended - community supervision for eight (8) years), \$5,000 fine
Engaging in Organized Criminal Activity - Gambling Promotion	Pre-Trial Diversion	2/5/10	Fine \$500.00 /Program Fee \$960.00 /6 Month Probation
Engaging in Organized Criminal Activity - Gambling Promotion	Pre-Trial Diversion	2/5/10	Fine \$500.00 /Program Fee \$960.00 /6 Month Probation
Engaging in Organized Criminal Activity - Gambling Promotion	Pre-Trial Diversion	2/5/10	Fee \$1,000.00 Program Fee \$960.00 /6 Month Probation

TA_001617

ATTORNEY
Tatum
Tatum
Tatum
Jonathan White
Tatum
Will Tatum
Will Tatum
Will Tatum
Will Tatum

TA_001618

OPENED	COUNTY	CASE TYPE	CASE NAME	SUSPECT
				Redacted
10/10/07	Webb	Election Violation	Webb Tax Collector	
11/27/07	Dallas	Election Violation	Balch Springs	
12/13/07	Bosque	Election Violation	Valley Mills ISD	
04/27/06	Colorado	Election Violation	Columbus ISD	
01/28/08	Starr	Election Violation	Rio Grande City	
10/06/06	Tarrant	Election Violation	White Settlement	
03/17/08	Aransas	Election Violation	Gallaher, Todd	
02/26/08	Duval	Election Violation	Barrera, Santiago	
02/28/08	Duval	Election Violation	Duval 2008 Primary	
02/28/08	Duval	Election Violation	Duval 2008 Primary	
02/28/08	Duval	Election Violation	Duval 2008 Primary	
03/20/08	Jim Wells	Election Violation	Jim Wells 2008	
03/20/08	Jim Wells	Election Violation	Jim Wells 2008	
03/20/08	Jim Wells	Election Violation	Jim Wells 2008	
04/09/08	Gillespie	Election Violation	Gillespie CO	
03/24/08	Tom Green	Election Violation	Vasquez, Tim	
04/09/08	Brewster	Election Violation	Brewster CO	
04/09/08	Guadalupe	Election Violation	Wolverton, J	
04/09/08	Henderson	Election Violation	Coffee City	
04/09/08	Duval	Election Violation	Santa Fe	
04/09/08	Wichita	Election Violation	Hill, Janie	
03/06/08	Duval	Election Violation	2008 Duval P	
06/30/08	San Patricio	Election Violation	City of Mathis	
07/01/08	McMullen	Election Violation	2008 Primary Election	
07/01/08	Gillespie	Election Violation	2008 Gillespie	
07/01/08	Parmer	Election Violation	2008 Parmer	
07/01/08	Kleberg	Election Violation	2008 Kleberg	

TA_001619